



CITY OF SANTA BARBARA LIBRARY BOARD

Eastside Library

Martin Luther King, Jr. Wing, 1102 E. Montecito Street, Santa Barbara, CA 93103

Tuesday, March 22, 2016

MEETING

12:00 noon

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of February 25, 2016

CHANGES TO THE AGENDA

PUBLIC COMMENT: Any member of the public may address the Library Board for up to two minutes on any subject within the jurisdiction of the Board that is not scheduled for a public discussion before the Board.

OLD BUSINESS

- 1. Budget Update**
- 2. Library Plaza Update**

NEW BUSINESS

- 3. Update on Annual State of the Library Meeting, April 26, Preparation & Publicity**
- 4. Board Meeting Day Change**
- 5. Draft Strategic Plan Scope – for information**
- 6. Library Director's Report**

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

Library Mission Statement Review; Youth Services Literacy Research

Next Regular Meeting: April 26, Central Library, Faulkner Gallery, 40 East Anapamu Street, Santa Barbara

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Library Administration Office at (805) 564-5608. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

REPORTS: Copies of materials related to an item on this agenda, including materials submitted to the Library Board after distribution of the agenda packet, are available for public inspection at the Administration Office of the Central Library, 40 E. Anapamu St. during normal business hours. Agendas and reports are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/dm/library/default.asp>.